

**Toronto Public Library Board – E-Book Working Group**

**Meeting No. 1: Tuesday, March 11, 2014, 5:35 p.m. – 6:45 p.m.**

**Toronto Reference Library, Board Room, 789 Yonge Street, Toronto**

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**Working Group Members Present:**

Mr. Michael Foderick (Chair)

Ms. Lindsay Colley

Mr. Kenneth Stewart

Ms. Andrea Tagalakis

**Regrets:**

Councillor Paul Ainslie

Mr. Benjamin Wulffhart

**EBWG**

**14-001**

**Call to Order**

Jane Pyper, Secretary of the Board, called the meeting to order at 5:35 p.m.

**EBWG**

**14-002**

**Election of Chair of the Working Group**

Jane Pyper called for nominations for the Chair of the E-Book Working Group for 2014.

*Moved by K. Stewart:*

*That the E-Book Working Group:*

1. *nominates Michael Foderick for Chair of the E-Book Working Group.*

*Carried.*

Michael Foderick agreed to stand for election.

*Moved by A. Tagalakis:*

*That the E-Book Working Group:*

1. *closes nominations.*

*Carried.*

Jane Pyper declared Michael Foderick duly elected Chair of the E-Book Working Group by acclamation.

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**EBWG 14-003** **Declarations of Conflicts of Interest**  
There were no Declarations of Conflicts of Interest by members of the E-Book Working Group at the March 11, 2014 meeting.

**EBWG 14-004** **Approval of Agenda**  
*Moved by A. Tagalakis:*  
*That the E-Book Working Group:*  
1. *approves the agenda.*  
*Carried.*

**EBWG 14-005** **Approval of June 6, 2013 E-Book Working Group Meeting Minutes**  
*Moved by K. Stewart:*  
*That the E-Book Working Group:*  
1. *approves the minutes of the June 6, 2013 E-Book Working Group Meeting.*  
*Carried.*

**EBWG 14-006** **Approval of June 6, 2013 E-Book Working Group Closed Meeting Minutes**  
*Moved by L. Colley:*  
*That the E-Book Working Group:*  
1. *approves the minutes of the June 6, 2013 E-Book Working Group Closed Meeting.*  
*Carried.*

**EBWG 14-007** **Business Arising from the Minutes**  
There were no *Business Arising from the Minutes* items at the March 11, 2014 E-Book Working Group meeting.

**EBWG 14-008** **Presentations**  
There were no *Presentations* at the March 11, 2014 E-Book Working Group meeting.

**EBWG 14-009** **Communications**  
There were no *Communications* items at the March 11, 2013 E-Book Working Group meeting.

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***Item for Information:***

**EBWG 14-010      Update on Public Library Access to E-Books and E-Magazines**  
Vickery Bowles, Director, Collections Management & City-Wide Services provided an overview of the *Update on Public Library Access to E-Books and E-Magazines* report for the Working Group.

**Working Group Decision**

The E-Book Working Group on March 11, 2014 adopted the following:

***Moved by M. Foderick:***

***That the E-Book Working Group:***

1. *recommends that the Toronto Public Library Board requests a meeting with the Minister of Culture, Tourism and Sport and the Minister of Canadian Heritage and Official Languages to discuss the issue of public library access to e-content;*
2. *recommends that the Toronto Public Library Board requests that the Canadian Library Association provide their support in improving public library access to e-content;*
3. *recommends that the Toronto Public Library Board requests staff to bring the issues faced by libraries in securing access to e-content to the attention of the Competition Bureau staff, and report back on the response;*
4. *requests staff to outline the e-content advocacy strategy for 2014 and 2015, including goals and objectives and report back to the working group; and*
5. *requests staff to consider a public engagement strategy with respect to e-content, and report back to the working group with respect to potential objectives, activities and recommendations.*

***Carried as amended***

See the following motion:

***Moved by M. Foderick:***

***That the E-Book Working Group:***

1. *recommends that the Toronto Public Library Board requests a meeting with the Minister of Culture, Tourism and Sport and the Minister of Canadian Heritage and Official Languages to discuss the issue of public library access to e-content;*
2. *recommends that the Toronto Public Library Board requests that the Canadian Library Association provide their support in improving public library access to e-content; and*

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**Update on Public Library Access to E-Books and E-Magazines –**  
continued

3. *recommends that the Toronto Public Library Board requests staff to bring the issues faced by libraries in securing access to e-content to the attention of the Competition Bureau staff, and report back on the response.*

***Carried***

See the following motion to amend:

***Moved in amendment by L. Colley:***

***That the recommendations moved by M. Foderick be amended to add the following additional recommendations:***

1. *requests staff to outline the e-content advocacy strategy for 2014 and 2015, including goals and objectives and report back to the working group; and*
2. *requests staff to consider a public engagement strategy with respect to e-content, and report back to the working group with respect to potential objectives, activities and recommendations*

***Carried***

**EBWG**

**14-011**

**Adjournment**

***Moved by L. Colley, and carried:***

***That the E-Book Working Group:***

1. *adjourns the March 11, 2014 meeting of the E-Book Working Group.*

The meeting ended at 6:45 p.m.

Signed: \_\_\_\_\_